

This Ordinance is superseded by Ordinance No. 25, "An Ordinance Defining the Duties and Responsibilities of the Economic Development Board and the Economic Developer for Caswell County", as adopted by the Caswell County Board of Commissioners on June 3, 2002. (See Minute Book _____ Book _____).

ORDINANCE NO. 25

AN ORDINANCE CREATING A COUNTY ECONOMIC DEVELOPMENT BOARD FOR CASWELL COUNTY

BE IT ENACTED by the County Commission for Caswell County:

SECTION 1. There is hereby created the Caswell County Economic Development Board which shall be composed of nine members, appointed by the Caswell County Commission. The initial terms of office for four members are for four years. The initial terms of office for three members are for three years. The initial terms of office for two members are for two years. Terms of office thereafter the initial appointments will be for terms of four years based on each successive calendar year. All members shall remain on the Board until their successors have been appointed. Membership on the Board is limited to two consecutive terms. However, a person may be reappointed to the Board after a lapse of one four-year term. The appointment of members will be terminated by the member failing to attend three successive meetings of the Caswell County Economic Development Board without due cause, upon notice being given to him and upon recommendation of the Caswell County Economic Development Board. Vacancies in the membership of the Board shall be filled for the unexpired terms as provided for in the original appointment.

SECTION 2. The Board shall elect such officers as it deems necessary, adopt by-laws and policies for its operation, and may employ a Director or staff who shall receive such salaries as may be established by the Board, subject to approval by the Caswell County Governing Body. The members of the Board shall serve without compensation but may be allowed such per diem and mileage as provided by law for Boards, Commissions, and Committees.

SECTION 3. The purpose of the Caswell County Economic Development Board shall be to plan for and advance the general welfare of all of the people of the County. The Board shall give consideration to the discovery, conservation, and advertisement of the natural and physical resources of the County. It shall plan for, recruit, promote, and encourage industrial and business development, commercial enterprise, and private, small business development. It shall assist in insuring stabilization in employment opportunities so as to increase the employment of the citizens of the County and to devise ways and means to raise the living standards of all of the people of Caswell County. The Board shall encourage the coming into Caswell County of visitors and tourists and shall advertise the natural advantages and attractions of the County, and the hospitality and courtesy of its people to the end that many may become permanent residents. The Board shall make recommendations to the state and national legislative delegation, and the county governing body, to aid in accomplishing the purposes of this act.

SECTION 4. For the purpose of carrying out the provisions of this act, the Board shall cooperate with the State Department of Commerce, all towns, chambers of commerce, business leagues, civic clubs, and other similar organizations in Caswell County and all other agencies and organizations within and without the County which the Board desires to cooperate with in the furtherance of the development and advertisement of Caswell County.

SECTION 5. The Caswell County Economic Development Board shall be funded annually by the County governing body, may accept gifts and grants of money from either private or public sources to be used in carrying out its function, and shall make such reports of expenditures and progress as the Caswell County Governing Body may require. The Board may purchase, own, sell, lease, mortgage, or otherwise deal in real estate, for economic development purpose, in the County's name, subject to approval by the Caswell County Governing Body.

ADOPTED THIS THE 2nd DAY OF OCTOBER, 1989.


Gordon G. Satterfield, Chairman
Caswell County Board of Commissioners

ATTEST:


Wanda P. Smith
Clerk to the Board

ORDINANCE NO. 25

**AN ORDINANCE DEFINING THE DUTIES AND RESPONSIBILITIES OF THE
ECONOMIC DEVELOPMENT BOARD AND THE ECONOMIC DEVELOPER
FOR CASWELL COUNTY**

SECTION I.

Creation and membership terms. There is hereby created the Caswell County Economic Development Board, which shall be composed of nine members appointed by the Caswell County Board of Commissioners. The initial terms of office for four members are for four years. The initial terms of office for three members are for three years. The initial terms of office for two members are for two years. Terms of office thereafter will be for terms of four years. Membership on the Board is limited to two consecutive terms. However, a person may be reappointed to the Board after a lapse of one four-year term. A member who fails to attend three consecutive meetings of the Board without due cause shall be notified that he is subject to removal from the Board. The Economic Development Board shall recommend to the Board of Commissioners that any such member be removed from the Board. Vacancies in the membership of the Board created by any reason other than lapse of term shall be filled by the Board of Commissioners for the length of the unexpired term. If the length of the unexpired term exceeds two years, then said term shall count against the replacement member for purposes of the consecutive term limitation.

SECTION II.

Operation of Board. The Board shall elect such officers as it deems necessary and adopt bylaws and policies for its operation. The members of the Board shall serve without compensation, but may be allowed such per diem and mileage as provided by law for boards, commissions, and committees.

SECTION III.

Economic Developer. The County Manager, after receiving input from the Economic Development Board during the interview process, shall be responsible for hiring an Economic Developer for the County. The Economic Developer shall serve as a department head under the County Manager's authority and shall be subject to all supervisory and disciplinary procedures applicable to County employees under the Caswell County Personnel Policies. The Economic Developer is responsible for promoting economic development, industrial recruitment, travel, and tourism within the County. The Economic Developer will keep the Economic Development Board and the Board of Commissioners informed of his activities and shall seek their

advice and assistance on matters pertaining to the promotion of economic development in Caswell County.

SECTION IV.

Statement of Purpose. The purpose of the Economic Development Board shall be to advise, assist, and encourage the Economic Developer in the expansion of existing industry and the attraction of new industry to Caswell County through cooperative efforts with municipalities, established communities, citizens, and organizations having similar aims. The Board shall give consideration to the discovery, conservation, and advertisement of the natural and physical resources of the County. It shall assist the Economic Developer in planning for, recruiting, promoting, and encouraging industrial and business development in Caswell County. Upon advice and consultation from the Economic Developer, the Economic Development Board shall assist in ensuring stabilization of employment opportunities so as to increase the employment of the citizens of Caswell County and to devise ways and means to raise the living standards of all of the people of Caswell County. The Board shall encourage visitors and tourists to Caswell County and shall advertise the natural advantages and attractions of the County. The Board shall make recommendations to the state and national legislative delegations and the Board of Commissioners to aid in accomplishing the purposes of this act.

ADOPTED THIS THE 3RD DAY OF JUNE, 2002.


Mel O. Battle, Chairman
Caswell County Board of Commissioners

ATTEST:


Wanda P. Smith
Clerk to the Board